

# 5 Day New Detective and New Criminal Investigator

## Tactics, Techniques, Procedures and Case Management

### Course Objectives:

**This 5-day training** will provide the Tactics, Techniques and Procedures when conducting criminal investigations. no matter the type of crime under investigation. Criminal investigations regardless of the investigation you are conducting require the same fundamentals. Applying determination, sound investigative practices, tactics, techniques and procedures will enhance the investigator's ability to collect evidence in such a way as to ensure its admissibility in future criminal proceedings.

**The strongest cases** are those built with circumstantial crime scene evidence, eyewitness identifications and statements of admission from defendants. This training will provide the criminal investigator with the understanding and insight into all three.

**In any investigation** the lead investigator will be charged with the responsibility of the investigation and will ultimately be held accountable for the integrity and success of the completed investigation. Participants will be made aware of the proper methods of ensuring that the scene is properly processed and documented.

**This documentation includes** written reports, photographs, measurements, sketches, and area canvas. Crime scene searches and seizures, the 4<sup>th</sup> Amendment and related case law will be discussed.

Eyewitness identifications play an important role in our criminal justice system; both by helping officers identify suspects during an investigation and by helping juries determine guilt at trial. It is therefore crucial that the procedures law enforcement officers follow in conducting those identifications ensure the accuracy and reliability of evidence elicited from eyewitnesses. Proper policy and procedures and best practices will be discussed

**Distinguishing homicide from other unusual deaths:** Police officers are called to investigate approximately 17,000 homicides a year. They are called to twice as many suicides each year. In many cases, it may be required that investigators treat a death as a homicide until it has been ruled by a medical examiner or coroner to have been caused by something else. While law enforcement investigators are not expected to develop the same expertise as a pathologist performing an autopsy, it is critical that investigators be able to identify evidence at the scene and later at autopsy which would be an indicator as to the cause, manner and mechanism of death.

**The Fifth Amendment of the United States Constitution** provides, among other things, that no person "...shall be compelled in any criminal case to be a witness against himself..." Thus, the police cannot compel a suspect to give testimonial evidence, which is incriminating, against him or herself. Interviews and interrogations are critical to establishing why a crime was committed and learning firsthand the details. Attendees will be provided an understanding of Interrogation techniques, the Fifth and Sixth Amendments and related case law.

**Legal and Liability Risk  
Management Institute**  
700 N. Carr Rd., # 595  
Plainfield, IN 46168

Phone: 317-386-8325  
Fax: 317-386-8228

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February 8, 9, 10, 11 & 12, 2021 • Columbus, Ohio



**Legal & Liability Risk Management Institute**



Sponsored By:  
**Columbus Police Department**  
Columbus, Ohio

James R. Alsup, *Director*

Training Seminar  
**5 Day**  
**New Detective and New Criminal  
Investigator**

**Tactics, Techniques, Procedures and Case Management**

**Instructors:**

**Steve Campbell, Major (Retired)**

**Robert G. Lowery, Jr.**

**February 8, 9, 10, 11 & 12, 2021**

Columbus, Ohio

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# Seminar Agenda

## 5 Day New Detective and New Investigator Tactics, Techniques, Procedures and Case Management

**February 8, 9, 10, 11 & 12, 2021 • Columbus, Ohio**

### Monday, February 8, 2021—Steve Campbell

- 8:00 a.m. – 8:30 a.m. **Registration**
- 8:30 a.m. – 9:30 a.m. Criminal Investigation Overview & Legal Updates 2019
- 9:30 a.m. – 11:30 a.m. Role of the Patrol Officer at the Scene of the Crime  
Understanding Circumstantial Crime Scene Evidence  
Protection & Preservation of Evidence Documentation  
of the Scene: Note Taking, Sketching & Photography  
Evidence Seizure and Chain of Custody  
Identifying and Securing Witnesses
- 11:30 a.m. – 12:30 p.m. **Lunch (On Your Own)**
- 12:30 p.m. – 1:30 p.m. Role of the Detective at the Crime Scene
- 2:30 p.m. – 4:00 p.m. Eyewitness Identification Best Practices and Case  
Study Examples:  
On Scene Show-Ups  
Line Ups  
Photo Arrays

### Tuesday, February 9, 2021—Steve Campbell

- 8:00 a.m. – 9:30 a.m. Working a Homicide Scene (Actual Case Study  
Homicide by Gunshot)  
Blood Evidence  
Circumstantial Evidence
- 9:30 a.m. – 10:30 a.m. Preserving Evidence / Casting Impressions
- 10:30 a.m. – 11:30 a.m. Firearms, Gunshot Wounds and Blood Evidence
- 11:30 a.m. – 12:30 p.m. **Lunch (On Your Own)**
- 12:30 p.m. – 2:00 p.m. Who is the Victim? What is the Motive?  
Legal Issues: 4th Amendment Considerations Inside  
and Outside the Crime Scene
- 2:00 p.m. – 4:00 p.m. Interview, Interrogation, 5<sup>th</sup> Amendment and  
6<sup>th</sup> Amendment Issues Inside and Outside the  
Interrogation Room

### Wednesday, February 10, 2021—Robert Lowery, Jr.

- 8:00 a.m. – 10:00 a.m. Managing the Crime Scene—Basic Principles  
Scope and Security  
Proper Coordination/Communication Between the  
Investigative Team and the Crime Scene  
Investigators  
Coordinating with the Laboratory—Thoughts on Testing  
Trace Evidence Issues—The Latest Advancements  
and Laboratory Developments  
Challenges of Secondary Scenes—Jurisdictional  
Issues

# 5 Day New Detective and New Investigator Tactics, Techniques, Procedures and Case Management

## Seminar Agenda Continued

- 10:00 a.m. – 12:00 p.m. Initiating the Investigations  
Everything Starts at the Crime Scene  
Developing the Victimology—What it Means and How it  
Drives the Investigation?  
Witness Interviews  
Timelines—Determining the Window of Opportunity  
the Neighborhood Canvass—The Neighborhood Autopsy  
Offender Behaviors  
Linkage Analysis
- 12:00 p.m. – 1:00 p.m. **Lunch (On Your Own)**
- 1:00 p.m. – 2:00 p.m. The Role of the Prosecuting/District Attorney  
Coordination/Communication During the Investigation  
Search Warrants/Subpoenas  
Trial Preparation
- 2:00 p.m. – 4:00 p.m. Documentation and Report Writing

### Thursday, February 11, 2021—Robert Lowery, Jr.

- 8:00 a.m. – 12:00 p.m. Suspects  
Steps on Developing and Eliminating Suspects  
Data Collection  
Biometrics  
Alibis  
The Role of the Polygraph  
Tips on “Tunnel Vision”—Thoughts on When to Focus on  
a Suspect and Avoiding Critical Mistakes
- 12:00 p.m. – 1:00 p.m. **Lunch (On Your Own)**
- 1:00 p.m. – 3:00 p.m. Thoughts on Making the Arrest  
Timing of the Arrest  
Location  
Conducting the Interrogation  
Steps on Conducting the Interrogation  
Location  
Documentation—Recording  
Confessions—Denials
- 3:00 p.m. – 4:00 p.m. Preparing for Court  
Tips on Providing Proper Testimony

### Friday, February 12, 2021—Robert Lowery, Jr.

- 8:00 a.m. – 10:00 a.m. The Role of Technology  
Data Management/Analytics  
Cell Phone Analytics  
Social Media  
Resources
- 10:00 a.m. – 12:00 p.m. Managing the Media  
Family and Community Dynamics and the Effect on  
the Investigation  
Death, Homicide, Rapes and Sexual Assaults
- 12:00 p.m. **Certificate Presentation**

Cut Along Dotted Line

### 3 Ways to Register for a Seminar!

#### Ways to Register

1. **Register Online:** [www.llrmi.com](http://www.llrmi.com)



2. **Fax Form:** 317-386-8228

3. **Mail Form to:**

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700 N. Carr Rd., # 595  
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**Seminar Title:** 5 Day New Detective and  
New Criminal Investigator  
Tactics, Techniques, Procedures  
and Case Management

**Seminar ID**  
**#15339**

**Instructors:** Steve Campbell & Robert Lowery, Jr.

**Seminar Location:** Columbus Police Training Academy  
1000 North Hague Avenue  
Columbus, Ohio 43204

**When:** February 8, 9, 10, 11 & 12, 2021

**Registration Time:** 8:00 a.m. (February 8, 2021)

**Hotel Reservations:** Drury Inn & Suites/Columbus Convention Center  
88 East Nationwide Blvd  
Columbus, Ohio 43215  
1-800-325-0720  
\$89.00 Single or Double (plus tax)

**Note:**  
To receive special room  
rates, please identify  
yourself with **LLRMI/**  
**Group Code #2425384**

**Registration Fee** \$495.00 Includes 5 Day New Detective and New Criminal  
Investigator Tactics, Techniques, Procedures and Case  
Management, **Printed Training Manual** & Certificate of Completion.

**Names of Attendees 1.** \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

**Agency** \_\_\_\_\_

**Invoice To Attn:** \_\_\_\_\_

(Must Be Completed)

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